

Springerville Town Council
Special Meeting
Minutes
November 28, 2007

Council: Kay Dyson Mayor, Mary Nedrow Vice Mayor, Pete Hunt and Phelps Wilkins

Excused: Eric Baca

Staff: Steve West Interim Town Manager, Val Cordova Town Clerk

Public: Judy Hayes WMI and Cyndi Henderson

1. The meeting was called to order at 6:00 p.m. by Mayor Dyson.
2. Kestrel Aviation Contract: Discussion and action regarding the contract with Kestrel Aviation.

Interim Manager West advised the council that negotiations with Kestrel Aviation on the contract are real close. He expects to finalize it by Friday and requested authorization from the council to sign the contract on behalf of the town. He suggested going into executive session if they had questions or if they felt they wanted to discuss it.

Mr. West also advised them that we would have to purchase liability insurance for the airport and requested authorization to sign on behalf of the town for insurance as well.

Phelps Wilkins/Kay Dyson motion to allow Steve West Interim Town Manager to sign the contract with Kestrel Aviation when he deems it appropriate.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt
		Phelps Wilkins

3. Airport Insurance:

Mr. West explained that our Risk Retention Pool insurance does not cover certain things at the airport especially the aviation portion. He advised the council that we should always have insurance coverage at the airport regardless of having an FBO. We need to have a minimum of two million dollars.

Pete Hunt/Mary Nedrow motion to allow Steve West to sign airport insurance contracts as needed.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt
		Phelps Wilkins

4. Adjournment:

Phelps Wilkins/Mary Nedrow motion to adjourn the meeting at 6:09 p.m.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt
		Phelps Wilkins

Kay Dyson, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in a special meeting on Wednesday, November 28, 2007. I further certify that the meeting was duly called and a quorum was present.

Dated this 29th day of November 2007

Town Clerk